

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(1) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

**Name (Redacted)**

Name and Current Address of  
Transferor:

**Name (Redacted)**

Name of Transferee:

**FTX Claims SPV LLC**

Name and Address where notices and payments  
to transferee should be sent:

**FTX Claims SPV LLC**

**Attn: Anh Le**

**475 Sansome St, Suite 730**

**San Francisco, CA 94111**

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Claim No. 32365	Name (Redacted)	Unliquidated (stated in crypto)	FTX Trading Ltd.	22-11068
Schedule No. 6846541	Name (Redacted)	as described on Register (attached)	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-FDISL- 686362367	Name (Redacted)	Unliquidated (stated in crypto)	FTX Trading Ltd.	22-11068
Customer Code No. 02452540	Name (Redacted)	as described on Schedule F (attached)	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee/Transferee's Agent

Date: December 21, 2023

## Creditor

Name on file  
Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

07/14/2023

Claim Number

32365

Schedule Number

6846541

Confirmation ID

3265-70-FDISL-686362367

### Claim Nature

Schedule Amount

C\*U\*D\*

Asserted Claim Amount

C\*U\*F\*

Current  
Claim Value

### Claim Status

General Unsecured

Priority

Secured

503(b)(9) Admin Priority

Admin Priority

Total

\$0.00

12452540	AAVE[0:0094946000000000]B[T]0:78946000000000]BTC[0:0000000000000000]DOGE[0:8939100000000000]DYDX[0:0861870000000000]ETH[0:3550323600000000]L[PA]0:0826340000000000]LOCKS[0:9183000000000000]LUNA2[0:5222386730000000]LUNA2_LOCKED[15:2185676[000000000]STORJ[0:1331260000000000]TRX[0:0077900000000000]USDC[0:0820321835708128]USD[0:62295:7237822918996300]
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FTX Trading Ltd.

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Customer Code	Contingent, Unliquidated or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Land
00405040	Contingent	AAVE-[009464], AAVE-PERP([0]), ADA-PERP([0]), AGLD-PERP([0]), ALGO-PERP([0]), ALICE-PERP([0]), AMPL-PERP([0]), ANC-PERP([0]), ANI-PERP([0]), AR-PERP([0]), ATOM-PERP([0]), AUDO-PERP([0]), AVAX- PERP([0]), BAND-PERP([0]), BAC-PERP([0]), BAT-PERP([0]), BIT[76948], BIT-PERP([0]), BSV-PERP([0]), BTC([0]), BTC-PERP([0]), CEL-PERP([0]), CHR-PERP([0]), CREAM-PERP([0]), CRO-PERP([0]), CRV-PERP([0]), DOGE[60391], DOGE-PERP([0]), DOT-PERP([0]), DVIDX[986187], DVDX-PERP([0]), EGD-PERP([0]), ENS-PERP([0]), EOS-PERP([0]), ETH[3559326], ETH-PERP([0]), FTM-PERP([0]), GALA- PERP([0]), GAT-PERP([0]), GBT-PERP([0]), HNT-PERP([0]), ICP-PERP([0]), KNC-PERP([0]), KNC-PERP([0]), LINA-PERP([0]), LINK-PERP([0]), LOOKS[3181], LOOKS-PERP([0]), LTC-PERP([0]), LUNAR[5223897], LUNA[LOOKS15116507], LUNA-PERP([0]), LUNC-PERP([0]), MANA-PERP([0]), MAR-PERP([0]), MATA-PERP([0]), MEAN-PERP([0]), META-PERP([0]), NEAR-PERP([0]), NEAR[PERP] ONE-PERP([0]), PAXO-PERP([0]), PEOPLE-PERP([0]), PERP-PERP([0]), RAMP-PERP([0]), REEF-PERP([0]), REEF-PERP([0]), REN-PERP([0]), RNDR-PERP([0]), SAND-PERP([0]), SHIBB-PERP([0]), SLP-PERP([0]), SOL- PERP([0]), SPELL-PERP([0]), STORJ[13126], STORJ-PERP([0]), SUSU-PERP([0]), SXK-PERP([0]), THETA-PERP([0]), TLM-PERP([0]), TRU-PERP([0]), TRX[000779], TRX-PERP([0]), USDC[08], USDT[02030], UZD[07030], VAAV-PERP([0]), XLM-PERP([0]), YEL-PERP([0]), YEL-PERP([0]), ZEC[02690], ZEC-PERP([0])	Yes	

### Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**EVIDENCE OF TRANSFER OF CLAIM**

Annex B

TO: U.S. Bankruptcy Court for the  
District of Delaware ("Court")

AND: FTX Trading Ltd., et al. ("Debtor")  
Case No. 22-11068 (JTD) ("Case")

Proof of Claim #: 32365 ("Proof of Claim")  
Schedule #: 6846541 ("Schedule")  
Confirmation ID #: 3265-70-FDISL-686362367 ("Confirmation ID")  
Customer Code #: 02452540 ("Customer Code")

[REDACTED] ("Seller"), for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, does hereby unconditionally and irrevocably sell, transfer and assign unto:

**FTX Claims SPV LLC**  
Attn: Anh Le  
475 Sansome St, Suite 730  
San Francisco, CA 94111

its successors and assigns ("Buyer"), all rights, title and interest in and to the claim of Seller, including all rights: (a) of reclamation and all administrative priority claims, and any cure payments made on account of Seller in the Case; (b) to any proof(s) of claim filed; (c) in and to any secured claim, collateral or any liens held by Seller; (d) to vote on any question relating to the claim in the Case; (e) to cash, interest, principal, securities or other property in connection with the Case; and (f) to any amounts listed on Debtor's schedules, in the principal amount of Unliquidated (stated in crypto) ("Claim"), which represents 100 % of the total claim amount of Unliquidated (stated in crypto) against Debtor in the Court, or any other court with jurisdiction over Debtor's Case.

Seller hereby waives: (a) any objection to the transfer of the Claim to Buyer on the books and records of Debtor and the Court; and (b) any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, agrees, and hereby stipulates that an order of the Court may be entered without further notice to Seller transferring the Claim to Buyer and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim to Buyer.

IN WITNESS WHEREOF, each of the undersigned have duly executed this Evidence of Transfer of Claim by their duly authorized representative dated December 21, 2023.

**SHENIUN HSIEH**

**FTX Claims SPV LLC**

By:

[REDACTED]

Name:

[REDACTED]

Title:

[REDACTED]

By:



Name: Anh Le

Title: Authorized Signatory